

KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 02307)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Kam Hing International Holdings Limited are set out below:

Executive Directors

Mr. Tai Chin Chun (Chairman)
Mr. Tai Chin Wen (Chief Executive Officer)
Ms. Cheung So Wan
Ms. Wong Siu Yuk
Mr. Chong Chau Lam
Dr. Wong Wai Kong, Elmen

Independent Non-executive Directors

Mr. Ho Gilbert Chi Hang
Mr. Ting Kay Loong, Willis
Mr. Wu Tak Lung, Bernard

The membership information of Board committees on which each Board member serves is set out below.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tai Chin Chun	N/A	M	M
Mr. Tai Chin Wen	N/A	M	M
Mr. Ho Gilbert Chi Hang	M	M	C
Mr. Ting Kay Loong, Willis	M	C	M
Mr. Wu Tak Lung, Bernard	C	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 July 2017